In the High Court of Justice (Chancery Division) Leeds District Registry No 1262 of 2004

TECHNOLOGY PRODUCTS LIMITED

(Company No 02275984)

Nature of Business: P C Repairs, Manufacturers.

Registered Office of Company: c/o Wilson Pitts, Glendevon House,

Hawthorn Park, Coal Road, Leeds LS14 1PQ.

Trade Classifications: 7220—Software Consultancy; 7487—Other Business Activities; 7414—Business and Management Consultancy; 5245—Retail Electric Household Goods etc.

Date of Appointment: 26 August 2004.

Joint Administrators' Names and Address: D F Wilson and J N R Pitts (IP Nos 703 and 7851), both of Wilson Pitts, Glendevon House, Hawthorn Park, Coal Road, Leeds LS14 1PQ.

Receivership

Appointment of Administrative Receivers DATAPRIDE COMMUNICATIONS LIMITED

(Reg No 03061085)

Nature of Business: Advertising.

Trade Classification: 7440.

Date of Appointment of Joint Administrative Receivers: 31 August

Name of Person Appointing the Joint Administrative Receivers: Nicol Garcia Villar.

Joint Administrative Receivers: Peter A Blair (Office Holder No 8886), of Begbies Traynor, Regency House, 21 The Ropewalk, Nottingham NG1 5DU; and Timothy J E Dolder (Office Holder No 9008), of Begbies Traynor, Exchange House, 494 Midsummer Boulevard, Milton Keynes MK92EA

HIBERNIAN KBB DISTRIBUTION LIMITED

(Reg No 2304580)

Trading Name: Hibernian KBB Distribution Limited.

Nature of Business: Distribution.

Name of Person Appointing the Administrative Receiver: Bernstein Group plc—In Liquidation.

Joint Administrative Receiver: Roderick Michael Withinshaw (Office Holder No 008014), of Royce Peeling Green, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG.

JOHN CLARKE (MORTGAGES) LIMITED

(Reg No 1096553)

Trading Name: John Clarke (Mortgages) Limited.

Nature of Business: Financial Services.

Date of Appointment of Joint Administrative Receivers: 26 August

Name of Person Appointing the Joint Administrative Receivers: Yorkshire Bank PLC

Joint Administrative Receivers: Angus Matthew Martin and Ian Brown (Office Holder Nos 008331 and 007236), both of Deloitte & Touche LLP, 1 City Square, Leeds, West Yorkshire LS1 2AL.

KINGSCOURT FOODS LIMITED

(Reg No 04667727)

Nature of Business: Production of Meat and Poultry Products. Trade Classification: 04.

Date of Appointment of Administrative Receivers: 27 August 2004. Name of Person Appointing the Administrative Receivers: GE Heller

Administrative Receivers: Simon Allport and Garry Wilson (Office Holder Nos 8763 and 9062), both of Ernst & Young LLP, 100 Barbirolli Square, Manchester M2 3EY.

Members' Voluntary Winding-up

Resolutions for Winding-up

ADAM ONE LIMITED

ADAM TWO LIMITED

BARCLAYS ASSET FINANCE LIMITED

BARCLAYS NOMINEES (DEPOSITORY SERVICES) LIMITED

BARCLAYS VEHICLE MANAGEMENT SERVICES LIMITED

BMBF (NO.30) LIMITED

BM DORMANT (NO.5) LIMITED

CAMALOT CARS LIMITED

GS COLLECTIONS LIMITED

I, the undersigned, being the Sole Member of the above-named Companies for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Companies be wound up voluntarily, and that J R D Smith and N J Dargan, of Athene Place, 66 Shoe Lane, London EC4A 3WA, be and are hereby appointed Joint Liquidators of the Companies.'

For and on behalf of Barcosec Ltd for Shareholders (298)

ALLIANCE TELECOM UK LIMITED

At an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held at Park House, Park Road, Petersfield, Hampshire GU32 3DL, on 19 August 2004, at 3.00 pm, the following Resolutions were duly passed, as a Special Resolution, as an Extraordinary Resolution and as an Ordinary Resolution respectively: "That the Company be wound up voluntarily, that the Liquidator be sanctioned to exercise the powers set out in Schedule 4 Part 1 (section 165(2)(a) of the Insolvency Act 1986), and that Robert Day, of Robert Day and Company, Garfield, Church Lane, Oving, Aylesbury, Buckinghamshire HP22 4HL, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up.

W Jasiello Director (307)

ANTHONY JACKSON'S FOODFARE LIMITED BILL-JIVE LIMITED DAIRYGLEN TRAVEL LIMITED EAST HERTS RESEARCH LIMITED

HILLARDS PENSION TRUSTEES LIMITED

MOODY & MIDGLEY LIMITED

RIVERWAY FINANCE COMPANY LIMITED

W H RICHARDS LIMITED

At the Extraordinary General Meeting of Anthony Jackson's Foodfare Limited, Billjive Limited, Dairyglen Travel Limited, East Herts Research Limited, Hillards Pension Trustees Limited, Moody & Midgley Limited, Riverway Finance Company Limited and W H Richards Limited, held on 24 August 2004, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Companies be wound up voluntarily and that Richard Setchim and Tim Walsh, of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Companies for the purposes of such windings-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.

A Clark. Chairman